

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Held a meeting on **Thursday, May 31, 2007 at 6:30 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

AGENDA

Committee members present: Dennis Doughty, Jack Covill, Greg Dachel
Other City Officials present: Mayor Hedrington, Administrator Elsass, George Hobbs, Lynne Bauer, John Liddell, Greg Hoffman, Ralph Anderl, and Robert Hokestra.

1. Discuss/recommend repair of mechanical equipment for primary clarifier #2 at Wastewater Treatment Plant.

George Hobbs outline equipment failures in primary clarifier #2. And indicated that similar failures may be found in other units. The cost of repairs is estimated at \$20,000.

Motion by Dachel/Covill to recommend the Council authorize the purchase of repair parts and that installation be put out for bid, with the costs not to exceed \$20,000 and that this amount be associated with the Depreciation Account.

All voting aye, motion passed.

2. Discuss/recommend request for funding conversion of city parcels relating to new special assessment software program.

Lynne Bauer suggested additional funding for the Special Assessment software to list all city parcels.

Motion by Dachel/Covill to recommend the City Council approve the expenditure of an additional \$3500 to have all city parcel information input on the Special Assessment data base. Additionally it is recommended the Council request an update within two months as to the account to be charged and by the end of year a summary of labor time saved by implementing the Special Assessment software.

All voting aye, motion passed.

3. Discuss/recommend request from Police Chief Wayne Nehring to use \$600.00 from Acct #10.52100.5850 to purchase emergency lights for unmarked vehicle.

Motion by Dachel/Doughty to recommend the City Council approve the transfer of \$600 from Acct #10.52100.5850 to purchase emergency lights for unmarked vehicle.

All voting aye, motion passed.

4. *Consider Agreement from Ehlers & Associates for services to amend Tax Increment District #4 Project Plan and Boundaries with possible recommendations to the Council.*

Administrator Elsass discussed additional funding needed to complete the amendment process for TID #4.

Motion by Doughty/Dachel to recommend the City Council approve an additional \$5000 for the amendment process, with a charge made to TID #4 to cover these costs.

All voting aye, motion passed.

5. Adjournment

Motion by Covill/Dachel to adjourn.

All voting aye, motion passed. Adjourned at 7:07 PM

**Minutes submitted by,
Dennis Doughty, Chairman**